

# **NOTICE OF SPECIAL MEETING**

**June 27, 2016  
4:00 p.m.  
City Hall Annex  
AGENDA**

*Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).** These matters need to be discussed in closed session to protect confidentiality.

- 3) **Ordinance 366 - FY 16 Budget Amendment (Second Reading)**
- 4) **Ordinance 368 – Water and Sewer Rates Ordinance (Second Reading)**
- 5) **Sisler-Maggard Engineering Contract**
- 6) **Lawn Mower**
- 7) **Taylorsville Drainage Project**
- 8) **Strategic Plan Work Session - Kentucky League of Cities**
- 9) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)**

- 10) **Adjourn Meeting**